

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:43

DOCUMENT # S62839

(3)

1. Corporation Name

GHA WOOD DUCK, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**2121 GRAND HARBOR BLVD
VERO BEACH FL 32967**

Mailing Address

**2121 GRAND HARBOR BLVD
VERO BEACH FL 32967**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/27/1991

3a. Date of Last Report
04/20/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number
65-0273437

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

Zip

Country

24

Zip

Country

29

30

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PROCTOR, DONALD C
2121 GRAND HARBOR BLVD
VERO BCH 32967**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	PROCTOR, DONALD C
STREET ADDRESS	2121 GRAND HARBOR BLVD
CITY - ST - ZIP	VERO BCH FL
TITLE	VSD
NAME	UPTAIN, KENNETH L
STREET ADDRESS	2121 GRAND HARBOR BLVD
CITY - ST - ZIP	VERO BCH FL
TITLE	TS
NAME	D'HAESELEER, RONALD V
STREET ADDRESS	2121 GRAND HARBOR BLVD
CITY - ST - ZIP	VERO BCH FL
TITLE	DE
NAME	DEACON, CHRISTOPHER X DELETE
STREET ADDRESS	2121 GRAND HARBOR BLVD
CITY - ST - ZIP	VERO BCH FL
TITLE	D
NAME	ANDERSON, BERNARD X DELETE
STREET ADDRESS	2121 GRAND HARBOR BLVD
CITY - ST - ZIP	VERO BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☒ Addition
12 NAME	V
13 STREET ADDRESS	Widell, Doug
14 CITY - ST - ZIP	2121 Grand Harbor Blvd Vero Beach, FL
21 TITLE	☐ Change ☒ Addition
22 NAME	AS
23 STREET ADDRESS	Henn, Peter J.
24 CITY - ST - ZIP	2121 Grand Harbor Blvd. Vero Beach, FL
31 TITLE	☒ Change ☐ Addition
32 NAME	VTS
33 STREET ADDRESS	D'Haeseleer, Ronald V.
34 CITY - ST - ZIP	2121 Grand Harbor Blvd. Vero Beach, FL
41 TITLE	☒ Change ☐ Addition
42 NAME	VD
43 STREET ADDRESS	Uptain, Kenneth L.
44 CITY - ST - ZIP	2121 Grand Harbor Blvd. Vero Beach, FL
51 TITLE	☐ Change ☒ Addition
52 NAME	VD
53 STREET ADDRESS	Mitchell, Ivar
54 CITY - ST - ZIP	2121 Grand Harbor Blvd. Vero Beach, FL 32967
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald C. Proctor

2/20/95

407-562-9000

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